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Minutes

Faculty Senate

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1984

# June 26, 1984

Faculty Senate

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Eastern Illinois University

FACULTY SENATE

June 26, 1984

PRESENT: Rooke, Morice, Nordin, Sutton, Sullivan, Reed, Goodrick, Smith, Floyd, Jacobs, Heumann, Norberg, Searle, Coon.

VISITOR: Dave McKinney (Eastern News)

COMMUNICATIONS:

1. Minutes from Council on Academic Affairs, May 3; Council on Graduate Studies, June 19; BOG meeting, May 3.
2. From BOG, Action Summary, May 4; Action Summary, June 14; Agenda of June 14 meeting.
3. From Michael Madigan, Speaker of Illinois House, May 8, thanking Dick Goodrick for his letter of concern regarding underfunding of Eastern, particularly its instructional faculty.
4. From President Rives, May 19, requesting two Senate members serve on a search committee seeking a replacement for V.P. Miller.
5. From President Rives, May 10, on mission and procedures to be followed in search for Director of University Relations.
6. From V.P. Miller, May 21, on Coal Conversion Project.
7. From Jacque Jacobs, May 21, copy of the NCAA Governance Subcommittee Report.
8. From Don Walters, Executive Director of BOG, May 3, Amendments to BOG regulations.
9. Copy of letter designating Rober Whittenbarger as EIU's representative to the Faculty Advisory Committee of the Illinois Board of Higher Education.
10. Copy of Eastern's Affirmative Action Plan, May 23.
11. From President Rives, request for a Senate member to serve on an ad hoc committee to study the university calendar.

NOMINATIONS:

1. Rooke moved, seconded by Floyd, to appoint Tom Moncada to the University Union Advisory Board. Motion passed unanimously.
2. Jacobs moved, seconded by Reed, to appoint Jerry Rooke and Louis

Coon as Senate Representatives on the Search Committee for Vice President of Administration and Finance. Motion passed unanimously.

3. Jacobs moved, seconded by Reed, to appoint Louis Coon to serve as Senate member of the ad hoc committee to study the university calendar. Motion passed unanimously.

4. Sullivan moved, seconded by Jacobs, to appoint Ken Sutton as Senate representative on the Search Committee for Director of University Relations. Motion passed unanimously.

OLD BUSINESS:

1. Plaques: Sullivan reported the departmental plaques for retired faculty have arrived, but the metal plates for engraving the names of the retirees have not.

2. Evaluation of Deans: Jacobs moved, seconded by Reed, that Dick Goodrick, Scott Smith, Ken Sutton, and Hal Nordin form an ad hoc committee to study the procedure concerning the evaluation of Deans. Motion passed unanimously.

3. Faculty dining room: Heumann reported the systematic removal of the opportunity for faculty to eat together on campus. The reason given for this, Heumann noted, is the union financing from student funds, rather than from faculty money. Debate followed concerning whether the "University Union" was indeed a union serving the entire university. Heumann and Smith will examine the situation and report at the next meeting.

NEW BUSINESS:

Coon suggested that the Senate Executive Committee examine the proposal concerning the reduction of student membership on the CAA. Goodrick will report to the Senate at the next meeting.

EXECUTIVE SESSION:

Goodrick moved, seconded by Sutton, to go into executive session. Motion passed unanimously. Heumann moved, seconded by Sullivan, to come out of executive session. Motion passed unanimously.

The meeting adjourned at 4:20. The next meeting of the Faculty Senate will be on July 10 in the Faculty Senate Office.

Secretary,

Bill Searle